



V R FILMS & STUDIOS LIMITED
(FORMERLY KNOWN AS V R FILMS & STUDIOS PVT LTD)

Date: 30.09.2023

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 542654

Subject: Proceeding of 15th Annual General Meeting (AGM) of the Company.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 15th Annual General Meeting (AGM) for the financial year 2022-23 of the Company, held today i.e. Saturday, 30th September, 2023, through video conferencing ("VC")/ other audio visual means ("OAVM").

We are enclosing the Proceedings of the 15th Annual General Meeting held on Saturday, 30th September, 2023, for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, V R FILMS & STUDIOS LIMITED

MANISH DUTT
MANAGING DIRECTOR
DIN: 01674671



JURISDICTION MUMBAI HIGH COURT

19, Chhadva Apartments, Near Diamond Garden, Sion-Trombay Road, Chembur, Mumbai – 400 071. INDIA
Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: www.vrfilms.in
CIN : L92100MH2007PLC177175



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PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON SATURDAY, 30TH SEPTEMBER, 2023 AT 11:30 A.M THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").

Date and time of the meeting:

The 15th Annual General Meeting (AGM) of the Members of V R Films & Studios Limited ('the Company') was held on Saturday, 30.09.2023 at 11.30 A.M. (IST) through Video conference /other audio-visual means (OAVM).

The AGM was held in compliance with the General Circular in compliance with general Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021 and Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs and Circular dated May 12, 2020, with Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 15th January, 2021 and SEBI/HO/CFD/CMD2/ CIR/P/2022/62dated 13th May, 2022, SEBI/HO/CFD/ PoD-2/P/ CIR/2023/4 dated 05th January, 2023 issued by Securities and Exchange Board of India ("SEBI").

Summary of proceedings of the Annual General Meeting:

Mr. Manish Dutt, Chairman of the Company chaired the proceedings of the meeting. Upon confirmation the requisite quorum being present and the chairman called the meeting in order.

It was informed to the members present that the remote e-voting commenced on Wednesday, 27th September, 2023 at 9.00 a.m. and ended on Friday, 29th September, 2023 at 5.00 p.m.

The following businesses as set out in the Notice convening the 15th AGM were earlier put to vote through remote e-voting. The voting through show of hands was opened for the Members who were present at the Meeting but had not exercised their right of e-voting during the period of remote e-voting.

Sr. No	Description of Resolution	
ORDINARY BUSINESS:		Mode of Voting
1	Considered, Reviewed and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2023 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2023 and Report of the Directors and Auditors thereon.	Remote E-voting Prior and during the AGM
2	Considered and Approved the Appointment of Mr. Pawan Kumar Dutt (DIN: 01674642) who retires by rotation & being eligible offers himself for re-appointment as Director.	Remote E-voting Prior and during the AGM
SPECIAL BUSINESS:		
3	Considered and Approved the Regularization of Additional Director Mr. Hardik Makwana (DIN: 09103236) by appointing him as Non-Executive Independent Director.	Remote E-voting Prior and during the AGM



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Scrutinizer

The Board of Directors had appointed M/s Jaymin Modi & Co, Practicing Company Secretary, as the Scrutinizer to supervise the voting's.

Voting by Members

Results of e-voting will be disseminated to the stock exchange and will be uploaded on the website of the Company.

After the Conclusion of voting process, the Meeting was concluded at 12:55 P.M with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, V R FILMS & STUDIOS LIMITED

MANISH DUTT
MANAGING DIRECTOR
DIN: 01674671



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